



## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

# A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays - 6:30 p.m.

### JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL

Tuesday, January 20, 2004 - 6:30 p.m.

#### ***REGULAR BOARD MEETING TO FOLLOW***

EGCSD Administration Building - Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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### BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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### STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT  
JOINT BOARD MEETING WITH THE FOUNDATION ADVISORY COUNCIL AGENDA  
JANUARY 20, 2004  
6:30 p.m.

*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

***6:30 P.M. – JOINT MEETING W/FOUNDATION ADVISORY COUNCIL (SEE ITEM H.1)***

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognize full-time employees and Board members for years of service with the EGCSO – Presentation (Rita Velasquez/Pat Perez)
2. P&R Department's Tree Management Program – Verbal Presentation (Roy Herren)
3. Teen Center Programming – Presentation (Samantha Wallace)
4. State Budget Impacts Update – Verbal Report (Rita K. Velasquez)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the January 6, 2004 minutes of a regular Board meeting.
2. Ratify payment of the December 2003 bills and payroll for the EGCSO, and receive and file the Budget Status Reports for the month of December 2003.
3. Receive and file the Volunteer Report for the quarter ended December 31, 2003.
4. Receive and file the Community Emergency Response Team (CERT) Update.
5. Award the contract for the construction of the site improvements necessary for the new Johnson Park Recreation Center to Allied-West Construction for the amount of \$103,017, plus 5% for contingencies.
6. Approve the Park Development Agreement for Bradford Park, a 1.54-acre park located in the Franklin Meadows Project, with Dunmore Laguna Reserve, LLC.
7. Set an Advertised Public Hearing for March 2, 2004 at 6:30 p.m. in the CSD Board Room to adopt the environmental document for the Hal Bartholomew Sports Park.

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D. CONSENT CALENDAR (CONTINUED)

8. Approve Resolution Nos. 2004-01 and 2004-02, granting Temporary Construction Easements to SMUD for construction of a natural gas line on the eastern side of Caterino Park.
9. Approve Resolution No. 2004-03, granting an underground right-of-way to SMUD for installation of underground conduits, wires, and cables within the southeast corner of Bartholomew Sports Park in East Franklin.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

1. Authorize the EG Youth Sports Association to construct enclosures to house portable restrooms at selected parks, and approve the preliminary recommended siting - Information/Action (J. Fox)
2. Accept the Comprehensive Annual Financial Report (independent audit report) for the EGCSO for the fiscal year ended June 30, 2003 from Richardson & Company - Information/Action (J. Ramos)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

***6:30 P.M. - JOINT MEETING W/FOUNDATION ADVISORY COUNCIL***

1. Recognize the Teen Action Committee as an organized program of the EGCSO Foundation - Information/Action (Samantha Wallace)
2. Recognize the Elk Grove Dog Park Advisory Committee - W.O.O.F. (We Offer Off-leash Fun) as an organized program of the EGCSO Foundation - Information/Action (Kelly Crowder)
3. Approve the revised criteria for assistance through "Operation Clyde"; and approve the revised "Operation Clyde" application for assistance - Information/Action (Kelly Crowder)

***REGULAR BOARD MEETING AGENDA ITEMS***

1. Fire Committee - Verbal Report (McElroy)

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H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Parks and Recreation Committee – Verbal Report (Wright)
3. Budget/Finance/Insurance Committee – Verbal Report (Mulberg)
4. Policies & Procedures Committee – Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board – Verbal Report (Derr)
7. Senior Center Board – Verbal Report (Perez)
8. Sacramento Council of Parks & Recreation – Verbal Report (Wright)
9. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
11. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEMS:

1. CONFERENCE WITH LABOR NEGOTIATOR (GENERAL MANAGER) –  
FIRE MANAGEMENT EMPLOYEES ORGANIZATION (MEO)  
*(Government Code Section 54957.6 – Personnel Matters)*
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: FIRE CHIEF  
*(Government Code Section 54957)*
3. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATIONS FOR POSSIBLE  
PARKLAND – APN: 127-0110-32, 127-0110-37, 127-0110-38, & 127-0110-39  
*(Government Code Section 54956.8)*
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
*(Significant exposure to litigation pursuant to subdivision (b) of Government  
Code Section 54956.9 – One Case)*

M. REOPEN REGULAR MEETING

N. ADJOURNMENT